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6 **UNITED STATES DISTRICT COURT**  
7 **DISTRICT OF NEVADA**

8 UNITED STATES OF AMERICA, ) 2:11-CR-434-LDG-(PAL)  
9 Plaintiff, )  
10 v. ) Final Order of Forfeiture  
11 EDUARD PETROIU, )  
12 VLADIMIR BUDESTEAN, )  
13 BERTLY ELLAZAR, )  
14 EVGHENII RUSSU, )  
15 EVGENY KRYLOV, )  
16 DELYANA NEDYALKOVA, )  
MELANIE PASCUA, )  
MANUEL GARZA, and )  
MICHAEL VALES, )  
Defendants. )

17 The United States District Court for the District of Nevada entered a Preliminary Order of  
18 Forfeiture pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2); Title 18, United States Code, Section  
19 981(a)(1)(C) with Title 28, United States Code, Section 2461(c); and Title 21, United States  
20 Code, Section 853(p) based upon the plea of guilty by defendant Eduard Petroiu to the criminal  
21 offense, forfeiting the property and imposing an in personam criminal forfeiture money judgment  
22 set forth in the Plea Agreement and the Forfeiture Allegation of the Superseding Criminal  
23 Indictment and shown by the United States to have the requisite nexus to the offense to which  
24 defendant Eduard Petroiu pled guilty. Superseding Criminal Indictment, ECF No. 243; Plea  
25 Agreement, ECF No. 452; Change of Plea, ECF No. 470; Preliminary Order of Forfeiture, ECF  
26 No. 475.

1 The United States District Court for the District of Nevada entered a Preliminary Order of  
2 Forfeiture pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2); Title 18, United States Code, Section  
3 981(a)(1)(C) with Title 28, United States Code, Section 2461(c); and Title 21, United States  
4 Code, Section 853(p) based upon the plea of guilty by defendant Evgeny Krylov to the criminal  
5 offense, forfeiting the property and imposing an in personam criminal forfeiture money judgment  
6 set forth in the Plea Agreement and the Forfeiture Allegation of the Superseding Criminal  
7 Indictment and shown by the United States to have the requisite nexus to the offense to which  
8 defendant Evgeny Krylov pled guilty. Superseding Criminal Indictment, ECF No. 243; Plea  
9 Agreement, ECF No. 454; Change of Plea, ECF No. 469; Preliminary Order of Forfeiture, ECF  
10 No. 476.

11 The United States District Court for the District of Nevada entered a Preliminary Order of  
12 Forfeiture pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2); Title 18, United States Code, Section  
13 981(a)(1)(C) with Title 28, United States Code, Section 2461(c); and Title 21, United States  
14 Code, Section 853(p) based upon the plea of guilty by defendant Vladimir Budestean to the  
15 criminal offense, forfeiting the property and imposing an in personam criminal forfeiture money  
16 judgment set forth in the Plea Agreement and the Forfeiture Allegation of the Superseding  
17 Criminal Indictment and shown by the United States to have the requisite nexus to the offense to  
18 which defendant Vladimir Budestean pled guilty. Superseding Criminal Indictment, ECF No.  
19 243; Plea Agreement, ECF No. 456; Change of Plea, ECF No. 471; Preliminary Order of  
20 Forfeiture, ECF No. 474.

21 The United States District Court for the District of Nevada entered a Preliminary Order of  
22 Forfeiture pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2); Title 18, United States Code, Section  
23 981(a)(1)(C) with Title 28, United States Code, Section 2461(c); and Title 21, United States  
24 Code, Section 853(p) based upon the plea of guilty by defendant Bertly Ellazar to the criminal  
25 offense, forfeiting the property and imposing an in personam criminal forfeiture money judgment  
26 set forth in the Plea Agreement and the Forfeiture Allegation of the Superseding Criminal

1 Indictment and shown by the United States to have the requisite nexus to the offense to which  
2 defendant Bertly Ellazar pled guilty. Superseding Criminal Indictment, ECF No. 243; Plea  
3 Agreement, ECF No. 458; Change of Plea, ECF No. 477; Preliminary Order of Forfeiture, ECF  
4 No. 486.

5 The United States District Court for the District of Nevada entered a Preliminary Order of  
6 Forfeiture pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2); Title 18, United States Code, Section  
7 981(a)(1)(C) with Title 28, United States Code, Section 2461(c); and Title 21, United States  
8 Code, Section 853(p) based upon the plea of guilty by defendant Delyana Nedyalkova to the  
9 criminal offense, forfeiting the property and imposing an in personam criminal forfeiture money  
10 judgment set forth in the Plea Agreement and the Forfeiture Allegation of the Superseding  
11 Criminal Indictment and shown by the United States to have the requisite nexus to the offense to  
12 which defendant Delyana Nedyalkova pled guilty. Superseding Criminal Indictment, ECF No.  
13 243; Plea Agreement, ECF No. 461; Change of Plea, ECF No. 481; Preliminary Order of  
14 Forfeiture, ECF No. 514.

15 The United States District Court for the District of Nevada entered a Preliminary Order of  
16 Forfeiture pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2); Title 18, United States Code, Section  
17 981(a)(1)(C) with Title 28, United States Code, Section 2461(c); and Title 21, United States  
18 Code, Section 853(p) based upon the plea of guilty by defendant Melanie Pascua to the criminal  
19 offense, forfeiting the property and imposing an in personam criminal forfeiture money judgment  
20 set forth in the Plea Agreement and the Forfeiture Allegation of the Superseding Criminal  
21 Indictment and shown by the United States to have the requisite nexus to the offense to which  
22 defendant Melanie Pascua pled guilty. Superseding Criminal Indictment, ECF No. 243; Plea  
23 Agreement, ECF No. 463; Change of Plea, ECF No. 478; Preliminary Order of Forfeiture, ECF  
24 No. 485.

25 The United States District Court for the District of Nevada entered a Preliminary Order of  
26 Forfeiture pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2); Title 18, United States Code, Section

1 981(a)(1)(C) with Title 28, United States Code, Section 2461(c); and Title 21, United States  
2 Code, Section 853(p) based upon the plea of guilty by defendant Evghenii Russu to the criminal  
3 offense, forfeiting the property and imposing an in personam criminal forfeiture money judgment  
4 set forth in the Plea Agreement and the Forfeiture Allegation of the Superseding Criminal  
5 Indictment and shown by the United States to have the requisite nexus to the offenses to which  
6 defendant Evghenii Russu pled guilty. Superseding Criminal Indictment, ECF No. 243; Plea  
7 Agreement, ECF No. 465; Change of Plea, ECF No. 480; Preliminary Order of Forfeiture, ECF  
8 No. 517.

9       The United States District Court for the District of Nevada entered a Preliminary Order of  
10 Forfeiture pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2); Title 18, United States Code, Section  
11 981(a)(1)(C) with Title 28, United States Code, Section 2461(c); and Title 21, United States  
12 Code, Section 853(p) based upon the plea of guilty by defendant Michael Vales to the criminal  
13 offense, forfeiting the property and imposing an in personam criminal forfeiture money judgment  
14 set forth in the Plea Agreement and the Forfeiture Allegation of the Superseding Criminal  
15 Indictment and shown by the United States to have the requisite nexus to the offense to which  
16 defendant Michael Vales pled guilty. Superseding Criminal Indictment, ECF No. 243; Plea  
17 Agreement, ECF No. 467; Change of Plea, ECF No. 479; Preliminary Order of Forfeiture, ECF  
18 No. 484.

19       The United States District Court for the District of Nevada entered a Preliminary Order of  
20 Forfeiture pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2); Title 18, United States Code, Section  
21 981(a)(1)(C) with Title 28, United States Code, Section 2461(c); and Title 21, United States  
22 Code, Section 853(p) based upon the plea of guilty by defendant Manuel Garza to the criminal  
23 offense, forfeiting the property and imposing an in personam criminal forfeiture money judgment  
24 set forth in the Plea Agreement and the Forfeiture Allegation of the Superseding Criminal  
25 Indictment and shown by the United States to have the requisite nexus to the offense to which  
26 defendant Manuel Garza pled guilty. Superseding Criminal Indictment, ECF No. 243; Plea

1 Agreement, ECF No. 472; Change of Plea, ECF No. 483; Preliminary Order of Forfeiture, ECF  
2 No. 487.

3 This Court finds the United States of America published the notice of forfeiture as to  
4 Eduard Petroiu, Vladimir Budestean, and Evgeny Krylov in accordance with the law via the  
5 official government internet forfeiture site, [www.forfeiture.gov](http://www.forfeiture.gov), consecutively from November  
6 30, 2013, through December 29, 2013, and from February 11, 2014, through March 12, 2014,  
7 notifying all potential third parties of their right to petition the Court. Notice of Filing Proof of  
8 Publication, ECF Nos. 495 and 560.

9 This Court finds the United States of America published the notice of forfeiture as to  
10 Michael Vales, Bertly Ellazar, Melanie Pascua, and Manuel Garza in accordance with the law  
11 via the official government internet forfeiture site, [www.forfeiture.gov](http://www.forfeiture.gov), consecutively from  
12 December 10, 2013, through January 8, 2014, and from February 11, 2014, through March 12,  
13 2014, notifying all potential third parties of their right to petition the Court. Notice of Filing  
14 Proof of Publication, ECF Nos. 503 and 559.

15 This Court finds the United States of America published the notice of forfeiture as to  
16 Evghenii Russu and Delyana Nedyalkova in accordance with the law via the official government  
17 internet forfeiture site, [www.forfeiture.gov](http://www.forfeiture.gov), consecutively from February 4, 2014, to March 5,  
18 2014, notifying all potential third parties of their right to petition the Court. Notice of Filing  
19 Proof of Publication, ECF No. 635.

20 This Court finds the United States of America notified known third parties by personal  
21 service, or by regular mail and certified mail return receipt requested, of their right to petition the  
22 Court. Notice of Filing Service of Process – Personal Service, ECF Nos. 567, 568, 569, 570, 571,  
23 572, 573, 574, 575, 576, 577, 578, 579, 610, 612; Notice of Filing Service of Process – Mailing,  
24 ECF Nos. 621 and 625.

25 On March 25, 2014, the United States Marshals Service personally served Clark County  
26 Water Reclamation District c/o Diana Alba, County Clerk, with copies of the Preliminary Orders

1 of Forfeiture and the Notice. Notice of Filing Service of Process – Personal Service, ECF No.  
2 567.

3 On March 25, 2014, the United States Marshals Service personally served General  
4 Counsel Gregory J. Walch, Las Vegas Valley Water District, with copies of the Preliminary  
5 Orders of Forfeiture and the Notice. Notice of Filing Service of Process – Personal Service, ECF  
6 No. 568.

7 On March 25, 2014, the United States Marshals Service personally served Mary Beth  
8 Scow, President, Las Vegas Valley Water District, with copies of the Preliminary Orders of  
9 Forfeiture and the Notice. Notice of Filing Service of Process – Personal Service, ECF No. 569.

10 On March 25, 2014, the United States Marshals Service personally served General  
11 Counsel Gregory J. Walch, Southern Nevada Water Authority, with copies of the Preliminary  
12 Orders of Forfeiture and the Notice. Notice of Filing Service of Process – Personal Service, ECF  
13 No. 570.

14 On March 25, 2014, the United States Marshals Service personally served John  
15 Entsminger, General Manager, Las Vegas Valley Water District, with copies of the Preliminary  
16 Orders of Forfeiture and the Notice. Notice of Filing Service of Process – Personal Service, ECF  
17 No. 571.

18 On March 25, 2014, the United States Marshals Service personally served John  
19 Entsminger, General Manager, Southern Nevada Water Authority, with copies of the Preliminary  
20 Orders of Forfeiture and the Notice. Notice of Filing Service of Process – Personal Service, ECF  
21 No. 572.

22 On March 24, 2014, the United States Marshals Service personally served Mariya  
23 Yunkerova-Nedyalkova with copies of the Preliminary Orders of Forfeiture and the Notice.  
24 Notice of Filing Service of Process – Personal Service, ECF No. 573.

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1 On March 24, 2014, the United States Marshals Service personally served Atanas  
2 Nedyalkov with copies of the Preliminary Orders of Forfeiture and the Notice. Notice of Filing  
3 Service of Process – Personal Service, ECF No. 574.

4 On March 24, 2014, the United States Marshals Service personally served Herbert Sachs,  
5 Attorney for Atanas Nedyalkov and Mariya Yunkerova-Nedyalkova, with copies of the  
6 Preliminary Orders of Forfeiture and the Notice. Notice of Filing Service of Process – Personal  
7 Service, ECF No. 575.

8 On March 25, 2014, the United States Marshals Service personally served Debbie  
9 Conway, Clark County Recorder, with copies of the Preliminary Orders of Forfeiture and the  
10 Notice. Notice of Filing Service of Process – Personal Service, ECF No. 576.

11 On March 25, 2014, the United States Marshals Service personally served Michele W.  
12 Shafe, Clark County Assessor, with copies of the Preliminary Orders of Forfeiture and the  
13 Notice. Notice of Filing Service of Process – Personal Service, ECF No. 577.

14 On March 25, 2014, the United States Marshals Service personally served Clark County  
15 Board of Commissioners c/o Diana Alba, Clark County Clerk, with copies of the Preliminary  
16 Orders of Forfeiture and the Notice. Notice of Filing Service of Process – Personal Service, ECF  
17 No. 578.

18 On March 25, 2014, the United States Marshals Service personally served Diana Alba,  
19 County Clerk, with copies of the Preliminary Orders of Forfeiture and the Notice. Notice of  
20 Filing Service of Process – Personal Service, ECF No. 579.

21 On April 2, 2014, the United States Marshals Service personally served District Attorney  
22 Steven B. Wolfson, Clark County District Attorney's Office, with copies of the Preliminary  
23 Orders of Forfeiture and the Notice. Notice of Filing Service of Process – Personal Service, ECF  
24 No. 610.

25 On April 2, 2014, the United States Marshals Service personally served Larry Brown,  
26 Chairman, Clark County Water Reclamation District, with copies of the Preliminary Orders of

1 Forfeiture and the Notice. Notice of Filing Service of Process – Personal Service, ECF No. 610-  
2 1.

3 On April 2, 2014, the United States Marshals Service personally served City Attorney  
4 Bradford Jerbic, City of Las Vegas Attorney’s Office, with copies of the Preliminary Orders of  
5 Forfeiture and the Notice. Notice of Filing Service of Process – Personal Service, ECF No. 610-  
6 1.

7 On April 2, 2014, the United States Marshals Service personally served Beverly Bridges,  
8 City Clerk, City of Las Vegas Clerk’s Office, with copies of the Preliminary Orders of Forfeiture  
9 and the Notice. Notice of Filing Service of Process – Personal Service, ECF No. 610-2.

10 On April 2, 2014, the United States Marshals Service personally served City of Las  
11 Vegas Sewer c/o Beverly Bridges, City Clerk, with copies of the Preliminary Orders of  
12 Forfeiture and the Notice. Notice of Filing Service of Process – Personal Service, ECF No. 610-  
13 2.

14 On June 10, 2014, the United States Marshals Service personally served Sonya Mahiai  
15 with copies of the Preliminary Orders of Forfeiture and the Notice. Notice of Filing Service of  
16 Process – Personal Service, ECF No. 612.

17 On April 8, 2014, the United States Attorney’s Office served Acela Rangel Martinez with  
18 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified  
19 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

20 On April 8, 2014, the United States Attorney’s Office served Aimee Garcia with copies  
21 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail  
22 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

23 On April 8, 2014, the United States Attorney’s Office served Allen Johnson with copies  
24 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail  
25 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

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1 On April 8, 2014, the United States Attorney's Office served Allen Flagg with copies of  
2 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return  
3 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

4 On April 8, 2014, the United States Attorney's Office served Amika Mak with copies of  
5 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return  
6 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

7 On April 8, 2014, the United States Attorney's Office served Anne Devine with copies of  
8 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return  
9 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

10 On April 8, 2014, the United States Attorney's Office served Billy Perkins with copies of  
11 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return  
12 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

13 On April 8, 2014, the United States Attorney's Office served Bonnie Kay Ayers with  
14 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified  
15 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

16 On April 8, 2014, the United States Attorney's Office served Brandon Pope with copies  
17 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail  
18 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

19 On April 8, 2014, the United States Attorney's Office served Brent Buchwalter with  
20 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified  
21 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

22 On April 8, 2014, the United States Attorney's Office served Brian Jennings with copies  
23 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail  
24 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

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1 On April 8, 2014, the United States Attorney's Office served Charles Shumway with  
2 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified  
3 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

4 On April 8, 2014, the United States Attorney's Office served Brenda Miller with copies  
5 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail  
6 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

7 On April 8, 2014, the United States Attorney's Office served Cheryl Moates with copies  
8 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail  
9 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

10 On April 8, 2014, the United States Attorney's Office served Christopher Wotring with  
11 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified  
12 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

13 On April 8, 2014, the United States Attorney's Office served Crystal Ortega with copies  
14 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail  
15 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

16 On April 9, 2014, the United States Attorney's Office served Christopher Ulmer with  
17 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified  
18 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

19 On April 9, 2014, the United States Attorney's Office served Craig Schniers with copies  
20 of the Preliminary Orders of Forfeiture and the Notice through regular mail. The certified mail  
21 was returned to our offices after three attempts. Notice of Filing Service of Process – Mailing,  
22 ECF No. 621.

23 On April 9, 2014, the United States Attorney's Office served Curtis Aytes with copies of  
24 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return  
25 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

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1 On April 9, 2014, the United States Attorney's Office served Dan Smith with copies of  
2 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return  
3 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

4 On April 9, 2014, the United States Attorney's Office served Denise Davis with copies of  
5 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return  
6 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

7 On April 9, 2014, the United States Attorney's Office served Dick Guthrie with copies of  
8 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return  
9 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

10 On April 9, 2014, the United States Attorney's Office served Doniyell Curtis with copies  
11 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail  
12 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

13 On April 9, 2014, the United States Attorney's Office served David McDarby with copies  
14 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail  
15 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

16 On April 9, 2014, the United States Attorney's Office served Dean Schneider with copies  
17 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail  
18 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

19 On April 9, 2014, the United States Attorney's Office served Denise Dulaney with copies  
20 of the Preliminary Orders of Forfeiture and the Notice through regular mail. The certified mail  
21 was returned to our offices after three attempts. Notice of Filing Service of Process – Mailing,  
22 ECF No. 621.

23 On April 9, 2014, the United States Attorney's Office served Diego Lopez with copies of  
24 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return  
25 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

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1 On April 9, 2014, the United States Attorney's Office served Dorlena Bernard with  
2 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified  
3 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

4 On April 9, 2014, the United States Attorney's Office served Edwin Ruiz with copies of  
5 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return  
6 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

7 On April 9, 2014, the United States Attorney's Office served Elmer Rothman with copies  
8 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail  
9 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

10 On April 9, 2014, the United States Attorney's Office served Elvir Mujagic with copies  
11 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail  
12 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

13 On April 9, 2014, the United States Attorney's Office served Eric Willis with copies of  
14 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return  
15 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

16 On April 9, 2014, the United States Attorney's Office served Edward Parker with copies  
17 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail  
18 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

19 On April 9, 2014, the United States Attorney's Office served Elsa Fandino with copies of  
20 the Preliminary Orders of Forfeiture and the Notice through regular mail. The certified mail was  
21 returned to our offices after three attempts. Notice of Filing Service of Process – Mailing, ECF  
22 No. 621.

23 On April 9, 2014, the United States Attorney's Office served Enrique Castro with copies  
24 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail  
25 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

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1 On April 9, 2014, the United States Attorney's Office served Eric Turnquist with copies  
2 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail  
3 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

4 On April 9, 2014, the United States Attorney's Office served Erich Brugmann with  
5 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified  
6 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

7 On April 9, 2014, the United States Attorney's Office served Ericka Rivera with copies  
8 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail  
9 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

10 On April 9, 2014, the United States Attorney's Office served Frank Lovell with copies of  
11 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return  
12 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

13 On April 9, 2014, the United States Attorney's Office served Gabriela Martinez with  
14 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail. The certified  
15 mail was returned to our offices marked "unclaimed." Notice of Filing Service of Process –  
16 Mailing, ECF No. 621.

17 On April 9, 2014, the United States Attorney's Office served Gary Giarruso with copies  
18 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail  
19 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

20 On April 9, 2014, the United States Attorney's Office served Ernest McCante with copies  
21 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail  
22 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

23 On April 9, 2014, the United States Attorney's Office served Faye Bea with copies of the  
24 Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return  
25 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

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1 On April 9, 2014, the United States Attorney's Office served Francis Harris with copies  
2 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail  
3 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

4 On April 9, 2014, the United States Attorney's Office served Fred Burch with copies of  
5 the Preliminary Orders of Forfeiture and the Notice through regular mail. The certified mail was  
6 returned to our offices after three attempts. Notice of Filing Service of Process – Mailing, ECF  
7 No. 621.

8 On April 9, 2014, the United States Attorney's Office served Garrett Walker with copies  
9 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail  
10 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

11 On April 9, 2014, the United States Attorney's Office served Gene Samuels with copies  
12 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail  
13 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

14 On April 9, 2014, the United States Attorney's Office served Glenn Kiser with copies of  
15 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return  
16 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

17 On April 9, 2014, the United States Attorney's Office served Greg Fults with copies of  
18 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return  
19 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

20 On April 9, 2014, the United States Attorney's Office served Hector Panduro with copies  
21 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail  
22 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

23 On April 9, 2014, the United States Attorney's Office served Isaac Rodriguez with copies  
24 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail  
25 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

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1 On April 9, 2014, the United States Attorney's Office served Gloria Hart with copies of  
2 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return  
3 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

4 On April 9, 2014, the United States Attorney's Office served Holly Wyrick with copies  
5 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail  
6 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

7 On April 9, 2014, the United States Attorney's Office served Isaac Helig with copies of  
8 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return  
9 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

10 On April 9, 2014, the United States Attorney's Office served Ismelda Ochoa with copies  
11 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail  
12 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

13 On April 9, 2014, the United States Attorney's Office served James Kochenderfer with  
14 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified  
15 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

16 On April 9, 2014, the United States Attorney's Office served James Leslie with copies of  
17 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return  
18 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

19 On April 9, 2014, the United States Attorney's Office served James Rice with copies of  
20 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return  
21 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

22 On April 9, 2014, the United States Attorney's Office served Jamie Fret with copies of  
23 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return  
24 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

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1 On April 9, 2014, the United States Attorney's Office served James Schramer with copies  
2 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail  
3 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

4 On April 9, 2014, the United States Attorney's Office served Jacqueline Scott with copies  
5 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail  
6 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

7 On April 9, 2014, the United States Attorney's Office served Jarod Luginbill with copies  
8 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail  
9 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

10 On April 9, 2014, the United States Attorney's Office served Jazmin Albarran with  
11 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail. The certified  
12 mail was returned to our offices after three attempts. Notice of Filing Service of Process –  
13 Mailing, ECF No. 621.

14 On April 9, 2014, the United States Attorney's Office served Jeannine Lillard with copies  
15 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail  
16 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

17 On April 9, 2014, the United States Attorney's Office served Jeffrey Torres with copies  
18 of the Preliminary Orders of Forfeiture and the Notice through regular mail. The certified mail  
19 was returned to our offices marked "unclaimed." Notice of Filing Service of Process – Mailing,  
20 ECF No. 621.

21 On April 9, 2014, the United States Attorney's Office served Jennifer Alexander with  
22 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified  
23 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

24 On April 9, 2014, the United States Attorney's Office served Jesse Rizo with copies of  
25 the Preliminary Orders of Forfeiture and the Notice through regular mail. The certified mail was

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1 returned to our offices as “unclaimed.” Notice of Filing Service of Process – Mailing, ECF No.  
2 621.

3 On April 9, 2014, the United States Attorney’s Office served Jimmy Farmer with copies  
4 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail  
5 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

6 On April 9, 2014, the United States Attorney’s Office served Joe Falleur with copies of  
7 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return  
8 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

9 On April 9, 2014, the United States Attorney’s Office served Joe Fischer with copies of  
10 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return  
11 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

12 On April 9, 2014, the United States Attorney’s Office served John Aguilar with copies of  
13 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return  
14 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

15 On April 9, 2014, the United States Attorney’s Office served John Blair with copies of  
16 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return  
17 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

18 On April 11, 2014, the United States Attorney’s Office served John Blankenship with  
19 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified  
20 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

21 On April 11, 2014, the United States Attorney’s Office served John Sharkey with copies  
22 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail  
23 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

24 On April 11, 2014, the United States Attorney’s Office served Jonathan Conroy with  
25 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified  
26 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

1 On April 11, 2014, the United States Attorney's Office served Jorge Bravo with copies of  
2 the Preliminary Orders of Forfeiture and the Notice through regular mail. The certified mail was  
3 returned to our offices marked "unclaimed." Notice of Filing Service of Process – Mailing, ECF  
4 No. 621.

5 On April 11, 2014, the United States Attorney's Office served Jorge Coneo with copies  
6 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail  
7 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

8 On April 11, 2014, the United States Attorney's Office served Jose DeJesus Castellon with  
9 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified  
10 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

11 On April 11, 2014, the United States Attorney's Office served Joshua Wallace with  
12 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified  
13 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

14 On April 11, 2014, the United States Attorney's Office served Judy Groves with copies  
15 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail  
16 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

17 On April 11, 2014, the United States Attorney's Office served Kaneshia Polk with copies  
18 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail  
19 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

20 On April 11, 2014, the United States Attorney's Office served Katie Hollis with copies of  
21 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return  
22 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

23 On April 11, 2014, the United States Attorney's Office served Keith Chessier with copies  
24 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail  
25 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

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1 On April 11, 2014, the United States Attorney's Office served Kellie Marie Sampson  
2 with copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and  
3 certified mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No.  
4 621.

5 On April 11, 2014, the United States Attorney's Office served Kenneth Bagwell with  
6 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified  
7 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

8 On April 11, 2014, the United States Attorney's Office served Khachik Ashimyan with  
9 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail. The certified  
10 mail was returned to our offices after two attempts. Notice of Filing Service of Process –  
11 Mailing, ECF No. 621.

12 On April 11, 2014, the United States Attorney's Office served Kimberly Rodriguez with  
13 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail. The certified  
14 mail was returned to our offices after three attempts. Notice of Filing Service of Process –  
15 Mailing, ECF No. 621.

16 On April 11, 2014, the United States Attorney's Office served Konya Miles with copies  
17 of the Preliminary Orders of Forfeiture and the Notice through regular mail. The certified mail  
18 was returned to our offices marked "unclaimed." Notice of Filing Service of Process – Mailing,  
19 ECF No. 621.

20 On April 11, 2014, the United States Attorney's Office served Kurtis Bednarczyk with  
21 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified  
22 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

23 On April 11, 2014, the United States Attorney's Office served Larry Looney with copies  
24 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail  
25 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

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1 On April 11, 2014, the United States Attorney's Office served Latonia Rubin with copies  
2 of the Preliminary Orders of Forfeiture and the Notice through regular mail. The certified mail  
3 was not returned to our offices. Notice of Filing Service of Process – Mailing, ECF No. 621.

4 On April 11, 2014, the United States Attorney's Office served Laurie Meyer with copies  
5 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail  
6 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

7 On April 11, 2014, the United States Attorney's Office served Leonard Kraus, Jr., with  
8 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified  
9 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

10 On April 11, 2014, the United States Attorney's Office served Lia Baylor with copies of  
11 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return  
12 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

13 On April 14, 2014, the United States Attorney's Office served Luis Cairo with copies of  
14 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return  
15 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

16 On April 14, 2014, the United States Attorney's Office served Luis Huerta with copies of  
17 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return  
18 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

19 On April 14, 2014, the United States Attorney's Office served Lula Cunningham with  
20 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail. The certified  
21 mail was returned to our offices after three attempts. Notice of Filing Service of Process –  
22 Mailing, ECF No. 621.

23 On April 14, 2014, the United States Attorney's Office served Lynn Martina with copies  
24 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail  
25 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

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1 On April 14, 2014, the United States Attorney's Office served Marjorie Schall with  
2 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail. The certified  
3 mail was returned to our offices after three attempts. Notice of Filing Service of Process –  
4 Mailing, ECF No. 621.

5 On April 14, 2014, the United States Attorney's Office served Marcin Mazur with copies  
6 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail  
7 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

8 On April 14, 2014, the United States Attorney's Office served Margo Larie with copies  
9 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail  
10 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

11 On April 14, 2014, the United States Attorney's Office served Mark Brown with copies  
12 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail  
13 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

14 On April 14, 2014, the United States Attorney's Office served Mark Lee with copies of  
15 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return  
16 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

17 On April 14, 2014, the United States Attorney's Office served Marty Hurtgen with copies  
18 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail  
19 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

20 On April 14, 2014, the United States Attorney's Office served Mary Prater with copies of  
21 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return  
22 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

23 On April 14, 2014, the United States Attorney's Office served Mary Quinnelly with  
24 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail. The certified  
25 mail was returned to our offices after three attempts. Notice of Filing Service of Process –  
26 Mailing, ECF No. 621.

1 On April 14, 2014, the United States Attorney's Office served Maurice Rodriguez with  
2 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified  
3 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

4 On April 14, 2014, the United States Attorney's Office served Melissa Vasseur with  
5 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified  
6 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

7 On April 14, 2014, the United States Attorney's Office served Michael A. Grzanke with  
8 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail. The certified  
9 mail was returned to our offices after three attempts. Notice of Filing Service of Process –  
10 Mailing, ECF No. 621.

11 On April 14, 2014, the United States Attorney's Office served Michael Bessesen with  
12 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified  
13 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

14 On April 14, 2014, the United States Attorney's Office served Michael Dahle with copies  
15 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail  
16 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

17 On April 14, 2014, the United States Attorney's Office served Michael Lucas with copies  
18 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail  
19 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

20 On April 14, 2014, the United States Attorney's Office served Michael Rezek with copies  
21 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail  
22 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

23 On April 14, 2014, the United States Attorney's Office served Michael White with copies  
24 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail  
25 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

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1 On April 14, 2014, the United States Attorney's Office served Michelle Longiaro with  
2 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail. The certified  
3 mail was returned to our offices marked "unclaimed." Notice of Filing Service of Process –  
4 Mailing, ECF No. 621.

5 On April 14, 2014, the United States Attorney's Office served Mike Dexter with copies  
6 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail  
7 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

8 On April 14, 2014, the United States Attorney's Office served Mitchell Prater with copies  
9 of the Preliminary Orders of Forfeiture and the Notice through regular mail. The certified mail  
10 was returned to our offices after three attempts. Notice of Filing Service of Process – Mailing,  
11 ECF No. 621.

12 On April 14, 2014, the United States Attorney's Office served Nanette and Peter  
13 Vanderheyden with copies of the Preliminary Orders of Forfeiture and the Notice through  
14 regular mail and certified mail return receipt requested. Notice of Filing Service of Process –  
15 Mailing, ECF No. 621.

16 On April 14, 2014, the United States Attorney's Office served Nathan Baker with copies  
17 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail  
18 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

19 On April 14, 2014, the United States Attorney's Office served Patricia Brown with copies  
20 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail  
21 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

22 On April 14, 2014, the United States Attorney's Office served Patricia Clawson with  
23 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified  
24 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

25 On April 14, 2014, the United States Attorney's Office served Patricia Ellen Schramm  
26 with copies of the Preliminary Orders of Forfeiture and the Notice through regular mail. The

1 certified mail was returned to our offices after three attempts. Notice of Filing Service of Process  
2 – Mailing, ECF No. 621.

3 On April 14, 2014, the United States Attorney's Office served Patricia Markley with  
4 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified  
5 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

6 On April 15, 2014, the United States Attorney's Office served Patricia White with copies  
7 of the Preliminary Orders of Forfeiture and the Notice through regular mail. The certified mail  
8 was not returned to our offices. Notice of Filing Service of Process – Mailing, ECF No. 621.

9 On April 15, 2014, the United States Attorney's Office served Patrick Hines with copies  
10 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail  
11 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

12 On April 15, 2014, the United States Attorney's Office served Philip M. Cavanagh with  
13 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail. The certified  
14 mail was not returned to our offices. Notice of Filing Service of Process – Mailing, ECF No.  
15 621.

16 On April 15, 2014, the United States Attorney's Office served Priscilla McGuire with  
17 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail. The certified  
18 mail was returned to our offices after three attempts. Notice of Filing Service of Process –  
19 Mailing, ECF No. 621.

20 On April 15, 2014, the United States Attorney's Office served Ralph Mora with copies of  
21 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return  
22 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

23 On April 15, 2014, the United States Attorney's Office served Randy Kroeplin with  
24 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified  
25 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

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1 On April 15, 2014, the United States Attorney's Office served Randy Romey with copies  
2 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail  
3 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

4 On April 15, 2014, the United States Attorney's Office served Rebecca Weston with  
5 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified  
6 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

7 On April 15, 2014, the United States Attorney's Office served Reynald Goff with copies  
8 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail  
9 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

10 On April 15, 2014, the United States Attorney's Office served Ricardo Cedillos with  
11 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified  
12 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

13 On April 15, 2014, the United States Attorney's Office served Richard and Sherri Crowe  
14 with copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and  
15 certified mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No.  
16 621.

17 On April 15, 2014, the United States Attorney's Office served Richard C. Spencer with  
18 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified  
19 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

20 On April 15, 2014, the United States Attorney's Office served Richard Sheubrock with  
21 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified  
22 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

23 On April 15, 2014, the United States Attorney's Office served Robbie Meacham with  
24 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified  
25 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

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1 On April 15, 2014, the United States Attorney's Office served Robert Adams with copies  
2 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail  
3 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

4 On April 15, 2014, the United States Attorney's Office served Robert Griswold with  
5 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified  
6 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

7 On April 15, 2014, the United States Attorney's Office served Robert Guenther with  
8 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified  
9 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

10 On April 15, 2014, the United States Attorney's Office served Robert Hall with copies of  
11 the Preliminary Orders of Forfeiture and the Notice through regular mail. The certified mail was  
12 returned after three attempts. Notice of Filing Service of Process – Mailing, ECF No. 621.

13 On April 15, 2014, the United States Attorney's Office served Robert Johnson of  
14 Gallatin, TN, with copies of the Preliminary Orders of Forfeiture and the Notice through regular  
15 mail and certified mail return receipt requested. Notice of Filing Service of Process – Mailing,  
16 ECF No. 621.

17 On April 15, 2014, the United States Attorney's Office served Robert Johnson of Clifton  
18 Park, NY, with copies of the Preliminary Orders of Forfeiture and the Notice through regular  
19 mail and certified mail return receipt requested. Notice of Filing Service of Process – Mailing,  
20 ECF No. 621.

21 On April 15, 2014, the United States Attorney's Office served Robert Wood with copies  
22 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail  
23 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

24 On April 15, 2014, the United States Attorney's Office served Rodney Reichstadt with  
25 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified  
26 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

1 On April 15, 2014, the United States Attorney's Office served Roger Dwight with copies  
2 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail  
3 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

4 On April 15, 2014, the United States Attorney's Office served Roger Vanden Hoek with  
5 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified  
6 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

7 On April 15, 2014, the United States Attorney's Office served Rosaria Cipollone with  
8 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail. The certified  
9 mail was returned to our offices marked "unclaimed." Notice of Filing Service of Process –  
10 Mailing, ECF No. 621.

11 On April 15, 2014, the United States Attorney's Office served Russell Hawkes with  
12 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified  
13 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

14 On April 15, 2014, the United States Attorney's Office served Sandy Sanders with copies  
15 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail  
16 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

17 On April 15, 2014, the United States Attorney's Office served Scott Austin with copies of  
18 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return  
19 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

20 On April 15, 2014, the United States Attorney's Office served Scott Carlos with copies of  
21 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return  
22 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

23 On April 15, 2014, the United States Attorney's Office served Scott Vosburgh with  
24 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified  
25 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

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1 On April 15, 2014, the United States Attorney's Office served Shannon Boots with  
2 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified  
3 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

4 On April 15, 2014, the United States Attorney's Office served Sharron A. Bowman with  
5 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified  
6 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

7 On April 15, 2014, the United States Attorney's Office served Sheran Sweet with copies  
8 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail  
9 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

10 On April 15, 2014, the United States Attorney's Office served Steve Churchman with  
11 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified  
12 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

13 On April 15, 2014, the United States Attorney's Office served Steve Forsythe with copies  
14 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail  
15 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

16 On April 15, 2014, the United States Attorney's Office served Steve Sondley with copies  
17 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail  
18 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

19 On April 15, 2014, the United States Attorney's Office served Susan Brown with copies  
20 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail  
21 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

22 On April 15, 2014, the United States Attorney's Office served Tamara D. Sanford with  
23 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail. The certified  
24 mail was returned to our offices after three attempts. Notice of Filing Service of Process –  
25 Mailing, ECF No. 621.

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1 On April 15, 2014, the United States Attorney's Office served Tammy Cunningham with  
2 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail. The certified  
3 mail was not returned to our offices. Notice of Filing Service of Process – Mailing, ECF No.  
4 621.

5 On April 15, 2014, the United States Attorney's Office served Tammy Jo Brown with  
6 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified  
7 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

8 On April 15, 2014, the United States Attorney's Office served Terrance Thomas with  
9 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail. The certified  
10 mail was returned to our offices after three attempts. Notice of Filing Service of Process –  
11 Mailing, ECF No. 621.

12 On April 15, 2014, the United States Attorney's Office served Thomas Gast with copies  
13 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail  
14 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

15 On April 16, 2014, the United States Attorney's Office served Thomas Hall with copies  
16 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail  
17 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

18 On April 16, 2014, the United States Attorney's Office served Thomas Walton with  
19 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified  
20 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

21 On April 16, 2014, the United States Attorney's Office served Tiffany Vandebosh with  
22 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified  
23 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

24 On April 16, 2014, the United States Attorney's Office served Timothy Hanousek with  
25 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified  
26 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

1 On April 16, 2014, the United States Attorney's Office served Timothy Zick with copies  
2 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail  
3 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

4 On April 16, 2014, the United States Attorney's Office served Todd Pirie with copies of  
5 the Preliminary Orders of Forfeiture and the Notice through regular mail. The certified mail was  
6 returned after three attempts. Notice of Filing Service of Process – Mailing, ECF No. 621.

7 On April 16, 2014, the United States Attorney's Office served Tony Dawson with copies  
8 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail  
9 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

10 On April 16, 2014, the United States Attorney's Office served Tony Willett with copies  
11 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail  
12 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

13 On April 16, 2014, the United States Attorney's Office served Tristen Jannusch with  
14 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified  
15 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

16 On April 16, 2014, the United States Attorney's Office served Udomsak Talabnak with  
17 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified  
18 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

19 On April 16, 2014, the United States Attorney's Office served Vicki Walters with copies  
20 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail  
21 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

22 On April 16, 2014, the United States Attorney's Office served Vickie Lipscomb with  
23 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified  
24 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

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1 On April 16, 2014, the United States Attorney's Office served Vicky D'Alessandro with  
2 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified  
3 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

4 On April 16, 2014, the United States Attorney's Office served Victor Puga with copies of  
5 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return  
6 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

7 On April 16, 2014, the United States Attorney's Office served Virginia Kraatz with  
8 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified  
9 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

10 On April 16, 2014, the United States Attorney's Office served Warren Adams with  
11 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified  
12 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

13 On April 16, 2014, the United States Attorney's Office served Wayne Fostin with copies  
14 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail  
15 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

16 On April 16, 2014, the United States Attorney's Office served Wayne Welshons with  
17 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified  
18 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

19 On April 16, 2014, the United States Attorney's Office served William Bowery with  
20 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified  
21 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

22 On April 16, 2014, the United States Attorney's Office served William Skurkis with  
23 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified  
24 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

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1 On April 16, 2014, the United States Attorney's Office served Ana R. Moran with copies  
2 of the Preliminary Orders of Forfeiture and the Notice through regular mail. The certified mail  
3 was not returned to our offices. Notice of Filing Service of Process – Mailing, ECF No. 621.

4 On April 16, 2014, the United States Attorney's Office served April Weber with copies  
5 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail  
6 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

7 On April 16, 2014, the United States Attorney's Office served Barbar Jackson with  
8 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified  
9 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

10 On April 16, 2014, the United States Attorney's Office served Brian Oliver with copies  
11 of the Preliminary Orders of Forfeiture and the Notice through regular mail. The certified mail  
12 was returned to our offices after three attempts. Notice of Filing Service of Process – Mailing,  
13 ECF No. 621.

14 On April 16, 2014, the United States Attorney's Office served Carie Summers with  
15 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified  
16 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

17 On April 16, 2014, the United States Attorney's Office served Chase Tjelmeland with  
18 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified  
19 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

20 On April 16, 2014, the United States Attorney's Office served Daniel James Summers  
21 with copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and  
22 certified mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No.  
23 621.

24 On April 16, 2014, the United States Attorney's Office served Dave and Kelly King with  
25 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified  
26 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.



1 On April 16, 2014, the United States Attorney's Office served David Flores with copies  
2 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail  
3 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

4 On April 16, 2014, the United States Attorney's Office served Deena Duncan with copies  
5 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail  
6 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

7 On April 16, 2014, the United States Attorney's Office served Dustin Hite with copies of  
8 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return  
9 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

10 On April 16, 2014, the United States Attorney's Office served Edward Cutter with copies  
11 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail  
12 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

13 On April 16, 2014, the United States Attorney's Office served Emilio Crocco with copies  
14 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail  
15 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

16 On April 16, 2014, the United States Attorney's Office served Enrique Centeno with  
17 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified  
18 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

19 On April 16, 2014, the United States Attorney's Office served Felipe Rea with copies of  
20 the Preliminary Orders of Forfeiture and the Notice through regular mail. The certified mail was  
21 returned to our offices as "unclaimed." Notice of Filing Service of Process – Mailing, ECF No.  
22 621.

23 On April 16, 2014, the United States Attorney's Office served Gary Catron with copies of  
24 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return  
25 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

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1 On April 16, 2014, the United States Attorney's Office served Gary Filla with copies of  
2 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return  
3 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

4 On April 16, 2014, the United States Attorney's Office served Jason Stephens with  
5 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail. The certified  
6 mail was returned to our offices marked "unclaimed." Notice of Filing Service of Process –  
7 Mailing, ECF No. 621.

8 On April 16, 2014, the United States Attorney's Office served John Ogburn with copies  
9 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail  
10 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

11 On April 16, 2014, the United States Attorney's Office served Jonathan Chapman with  
12 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail. The certified  
13 mail was returned to our offices after three attempts. Notice of Filing Service of Process –  
14 Mailing, ECF No. 621.

15 On April 16, 2014, the United States Attorney's Office served Kent Lyons with copies of  
16 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return  
17 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

18 On April 16, 2014, the United States Attorney's Office served L. Reisner with copies of  
19 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return  
20 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

21 On April 16, 2014, the United States Attorney's Office served Lajoy Lindsey-Hanohano  
22 with copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and  
23 certified mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No.  
24 621.

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1 On April 16, 2014, the United States Attorney's Office served Lawrence Jutz with copies  
2 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail  
3 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

4 On April 16, 2014, the United States Attorney's Office served Mary Mostyn with copies  
5 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail  
6 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

7 On April 16, 2014, the United States Attorney's Office served Melissa Wang with copies  
8 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail  
9 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

10 On April 16, 2014, the United States Attorney's Office served Raphael Boyce with  
11 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified  
12 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

13 On April 16, 2014, the United States Attorney's Office served Richard Cirrcione with  
14 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified  
15 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

16 On April 16, 2014, the United States Attorney's Office served Scott N. Einfalt with  
17 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified  
18 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

19 On April 16, 2014, the United States Attorney's Office served Sean Pennington with  
20 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail. The certified  
21 mail was returned to our offices after three attempts. Notice of Filing Service of Process –  
22 Mailing, ECF No. 621.

23 On April 16, 2014, the United States Attorney's Office served Shelbi McQuary with  
24 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail. The certified  
25 mail was returned to our offices after three attempts. Notice of Filing Service of Process –  
26 Mailing, ECF No. 621.

1 On April 16, 2014, the United States Attorney's Office served Steve Piribauer with  
2 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified  
3 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

4 On April 16, 2014, the United States Attorney's Office served Tobi Hartley with copies  
5 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail  
6 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

7 On April 16, 2014, the United States Attorney's Office served Tonya L. Vanmeter with  
8 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified  
9 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

10 On April 16, 2014, the United States Attorney's Office served Veronica Gallardo with  
11 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail. The certified  
12 mail was returned after three attempts. Notice of Filing Service of Process – Mailing, ECF No.  
13 621.

14 On April 16, 2014, the United States Attorney's Office served Roy Jaime Laureano with  
15 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified  
16 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

17 On April 16, 2014, the United States Attorney's Office served Johnny Christian with  
18 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified  
19 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

20 On April 16, 2014, the United States Attorney's Office served Jennifer Julian with copies  
21 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail  
22 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

23 On April 16, 2014, the United States Attorney's Office served James Houghton with  
24 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified  
25 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

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1 On April 16, 2014, the United States Attorney's Office served Myra Louise Sharpless  
2 with copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and  
3 certified mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No.  
4 621.

5 On April 16, 2014, the United States Attorney's Office served Charles Deppert with  
6 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified  
7 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

8 On April 16, 2014, the United States Attorney's Office served Kristy Halvorson with  
9 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified  
10 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

11 On April 16, 2014, the United States Attorney's Office served Ellis McMillan with  
12 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified  
13 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

14 On April 16, 2014, the United States Attorney's Office served Heather Turbyfill with  
15 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified  
16 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

17 On April 16, 2014, the United States Attorney's Office served Faezeh A. Eduljee with  
18 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified  
19 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

20 On April 16, 2014, the United States Attorney's Office served Krystal Taylor with copies  
21 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail  
22 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

23 On or about April 17, 2014, the United States Attorney's Office attempted to serve  
24 Denica Edge-Williams with copies of the Preliminary Orders of Forfeiture and the Notice. The  
25 mail was returned stating "No Mail Receptacle". Notice of Filing Service of Process – Mailing,  
26 ECF No. 621.

1 On April 24, 2014, the United States Attorney's Office served Ciera Diaz with copies of  
2 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return  
3 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

4 On April 24, 2014, the United States Attorney's Office served Steven E. Kelly with  
5 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified  
6 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

7 On or about May 1, 2014, the United States Attorney's Office attempted to serve Jillian  
8 Felt with copies of the Preliminary Orders of Forfeiture and the Notice. The mail was returned  
9 stating "No Mail Receptacle". Notice of Filing Service of Process – Mailing, ECF No. 621.

10 On April 24, 2014, the United States Attorney's Office served Lenora Jackson with  
11 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified  
12 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

13 On April 24, 2014, the United States Attorney's Office served Blake Gill with copies of  
14 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return  
15 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

16 On April 24, 2014, the United States Attorney's Office served Debrah Evans with copies  
17 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail  
18 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

19 On April 25, 2014, the United States Attorney's Office served Lonnie Bailey with copies  
20 of the Preliminary Orders of Forfeiture and the Notice through regular mail. The certified mail  
21 was returned after three attempts. Notice of Filing Service of Process – Mailing, ECF No. 621.

22 On April 25, 2014, the United States Attorney's Office served Eschol Batts with copies  
23 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail  
24 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

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1 On April 25, 2014, the United States Attorney's Office served Jennifer Harrell with  
2 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified  
3 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

4 On April 25, 2014, the United States Attorney's Office served Sonny Detrick with copies  
5 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail  
6 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

7 On April 25, 2014, the United States Attorney's Office served Monty Sewell with copies  
8 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail  
9 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

10 On April 25, 2014, the United States Attorney's Office served Aram Rezian with copies  
11 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail  
12 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

13 On April 25, 2014, the United States Attorney's Office served Mark Reed with copies of  
14 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return  
15 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

16 On April 25, 2014, the United States Attorney's Office served Adam and Abrienne Fasig  
17 with copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and  
18 certified mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No.  
19 621.

20 On April 25, 2014, the United States Attorney's Office served Joseph Smolar with copies  
21 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail  
22 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

23 On April 29, 2014, the United States Attorney's Office served Ashley Miller with copies  
24 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail  
25 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

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1 On April 29, 2014, the United States Attorney's Office served Derek C. Darling with  
2 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified  
3 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

4 On April 29, 2014, the United States Attorney's Office served Kathy Murray with copies  
5 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail  
6 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

7 On April 29, 2014, the United States Attorney's Office served Leonardo Lozano with  
8 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified  
9 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

10 On April 29, 2014, the United States Attorney's Office served Mary Gleason with copies  
11 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail  
12 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

13 On April 29, 2014, the United States Attorney's Office served Melinda Rogers with  
14 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified  
15 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

16 On April 29, 2014, the United States Attorney's Office served Patricia Lavan with copies  
17 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail  
18 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

19 On April 29, 2014, the United States Attorney's Office served Roderick Baccus with  
20 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified  
21 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

22 On April 29, 2014, the United States Attorney's Office served William Martin with  
23 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified  
24 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

25 On April 29, 2014, the United States Attorney's Office served Dennis J. Landowski with  
26 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail. The certified



1 mail was returned after three attempts. Notice of Filing Service of Process – Mailing, ECF No.  
2 621.

3 On April 29, 2014, the United States Attorney’s Office served Peter Keller with copies of  
4 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return  
5 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

6 On April 29, 2014, the United States Attorney’s Office served Colitta Lumpkin with  
7 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail. The certified  
8 mail was returned after three attempts. Notice of Filing Service of Process – Mailing, ECF No.  
9 621.

10 On May 8, 2014, the United States Attorney’s Office served Gerald Byers with copies of  
11 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return  
12 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

13 On May 8, 2014, the United States Attorney’s Office served Elizabeth Rogers with  
14 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail. The certified  
15 mail was returned after three attempts. Notice of Filing Service of Process – Mailing, ECF No.  
16 621.

17 On May 8, 2014, the United States Attorney’s Office served Ben Fairley with copies of  
18 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return  
19 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

20 On May 8, 2014, the United States Attorney’s Office served Ashley Vanderver with  
21 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified  
22 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

23 On May 8, 2014, the United States Attorney’s Office served Christine Carter with copies  
24 of the Preliminary Orders of Forfeiture and the Notice through regular mail. The certified mail  
25 was returned “unclaimed.” Notice of Filing Service of Process – Mailing, ECF No. 621.

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1 On May 14, 2014, the United States Attorney's Office served Javier Barrera Guerrero  
2 with copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and  
3 certified mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No.  
4 621.

5 On May 14, 2014, the United States Attorney's Office served Chris Buckley with copies  
6 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail  
7 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

8 On May 14, 2014, the United States Attorney's Office served Narayan Singh KC with  
9 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified  
10 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

11 On May 14, 2014, the United States Attorney's Office served Tina York with copies of  
12 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return  
13 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

14 On May 15, 2014, the United States Attorney's Office served Ronnie Spradlin with  
15 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified  
16 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

17 On May 15, 2014, the United States Attorney's Office served Alisha A. Rich with copies  
18 of the Preliminary Orders of Forfeiture and the Notice through regular mail. The certified mail  
19 was returned after three attempts. Notice of Filing Service of Process – Mailing, ECF No. 621.

20 On May 27, 2014, the United States Attorney's Office served Kena Revell with copies of  
21 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return  
22 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

23 On May 29, 2014, the United States Attorney's Office served Selena Williams with  
24 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail. The certified  
25 mail was returned "unclaimed". Notice of Filing Service of Process – Mailing, ECF No. 621.

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1 On May 12, 2014, the United States Attorney's Office served Albert Millis via Federal  
2 Express with the Notice and Preliminary Orders of Forfeiture. Notice of Filing Service of  
3 Process – Mailing, ECF No. 621.

4 On May 12, 2014, the United States Attorney's Office served Jiayuan Lou via Federal  
5 Express with the Notice and Preliminary Orders of Forfeiture. Notice of Filing Service of  
6 Process – Mailing, ECF No. 621.

7 On May 12, 2014, the United States Attorney's Office served Tom Dinna via Federal  
8 Express with the Notice and Preliminary Orders of Forfeiture. Notice of Filing Service of  
9 Process – Mailing, ECF No. 621.

10 On May 12, 2014, the United States Attorney's Office served Robert Holland via Federal  
11 Express with the Notice and Preliminary Orders of Forfeiture. Notice of Filing Service of  
12 Process – Mailing, ECF No. 621.

13 On May 12, 2014, the United States Attorney's Office served Andres Angulo via Federal  
14 Express with the Notice and Preliminary Orders of Forfeiture. Notice of Filing Service of  
15 Process – Mailing, ECF No. 621.

16 On May 12, 2014, the United States Attorney's Office served Brian Bichener via Federal  
17 Express with the Notice and Preliminary Orders of Forfeiture. Notice of Filing Service of  
18 Process – Mailing, ECF No. 621.

19 On May 12, 2014, the United States Attorney's Office served Daniel Lang via Federal  
20 Express with the Notice and Preliminary Orders of Forfeiture. Notice of Filing Service of  
21 Process – Mailing, ECF No. 621.

22 On May 12, 2014, the United States Attorney's Office served Deoram Bachman via  
23 Federal Express with the Notice and Preliminary Orders of Forfeiture. Notice of Filing Service  
24 of Process – Mailing, ECF No. 621.

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1 On May 12, 2014, the United States Attorney's Office served Dustin Fernandes via  
2 Federal Express with the Notice and Preliminary Orders of Forfeiture. Notice of Filing Service  
3 of Process – Mailing, ECF No. 621.

4 On May 12, 2014, the United States Attorney's Office served George Thompson via  
5 Federal Express with the Notice and Preliminary Orders of Forfeiture. Notice of Filing Service  
6 of Process – Mailing, ECF No. 621.

7 On May 12, 2014, the United States Attorney's Office served Harold Ochsner via Federal  
8 Express with the Notice and Preliminary Orders of Forfeiture. Notice of Filing Service of  
9 Process – Mailing, ECF No. 621.

10 On May 12, 2014, the United States Attorney's Office served Judy Duro via Federal  
11 Express with the Notice and Preliminary Orders of Forfeiture. Notice of Filing Service of  
12 Process – Mailing, ECF No. 621.

13 On May 12, 2014, the United States Attorney's Office served Corey W. Shaw via Federal  
14 Express with the Notice and Preliminary Orders of Forfeiture. Notice of Filing Service of  
15 Process – Mailing, ECF No. 621.

16 On May 12, 2014, the United States Attorney's Office served Jenny Wong via Federal  
17 Express with the Notice and Preliminary Orders of Forfeiture. Notice of Filing Service of  
18 Process – Mailing, ECF No. 621.

19 On May 12, 2014, the United States Attorney's Office served Louis Pinsonneault via  
20 Federal Express with the Notice and Preliminary Orders of Forfeiture. Notice of Filing Service  
21 of Process – Mailing, ECF No. 621.

22 On May 12, 2014, the United States Attorney's Office served Boris Smudja via Federal  
23 Express with the Notice and Preliminary Orders of Forfeiture. Notice of Filing Service of  
24 Process – Mailing, ECF No. 621.

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1 On May 12, 2014, the United States Attorney's Office served Jovan Vranijkovic via  
2 Federal Express with the Notice and Preliminary Orders of Forfeiture. Notice of Filing Service  
3 of Process – Mailing, ECF No. 621.

4 On May 12, 2014, the United States Attorney's Office served Wei Chien Chih via  
5 Federal Express with the Notice and Preliminary Orders of Forfeiture. Notice of Filing Service  
6 of Process – Mailing, ECF No. 621.

7 On May 12, 2014, the United States Attorney's Office served Ivan Vanca via Federal  
8 Express with the Notice and Preliminary Orders of Forfeiture. Notice of Filing Service of  
9 Process – Mailing, ECF No. 621.

10 On May 12, 2014, the United States Attorney's Office served Jack McGee Chevrolet via  
11 Federal Express with the Notice and Preliminary Orders of Forfeiture. Notice of Filing Service  
12 of Process – Mailing, ECF No. 621.

13 On February 5, 2014, the United States Attorney's Office served Allen Barilleaux with  
14 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified  
15 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 625.

16 On February 5, 2014, the United States Attorney's Office served Joshua Bergman with  
17 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified  
18 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 625.

19 On February 5, 2014, the United States Attorney's Office served Joan and Clifford  
20 Beverly with copies of the Preliminary Orders of Forfeiture and the Notice through regular mail  
21 and certified mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF  
22 No. 625.

23 On February 5, 2014, the United States Attorney's Office served Chris Deprez with  
24 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified  
25 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 625.

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1 On February 5, 2014, the United States Attorney's Office served James Joseph Dills with  
2 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified  
3 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 625.

4 On February 5, 2014, the United States Attorney's Office served Carolyn Doucette with  
5 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified  
6 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 625.

7 On February 5, 2014, the United States Attorney's Office served David Farber with  
8 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified  
9 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 625.

10 On February 5, 2014, the United States Attorney's Office served German Vehicle  
11 Services, Inc., with copies of the Preliminary Orders of Forfeiture and the Notice through regular  
12 mail and certified mail return receipt requested. Notice of Filing Service of Process – Mailing,  
13 ECF No. 625.

14 On February 5, 2014, the United States Attorney's Office served Kysla Geroux with  
15 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified  
16 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 625.

17 On February 5, 2014, the United States Attorney's Office served Shawna Jasper with  
18 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified  
19 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 625.

20 On February 5, 2014, the United States Attorney's Office served Chris Jepsen with  
21 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified  
22 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 625.

23 On February 5, 2014, the United States Attorney's Office served Josee Nugent with  
24 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified  
25 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 625.

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1 On February 5, 2014, the United States Attorney's Office served Robert and Kay Ostram  
2 with copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and  
3 certified mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No.  
4 625.

5 On February 5, 2014, the United States Attorney's Office served Kenneth Wayne Seabolt  
6 with copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and  
7 certified mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No.  
8 625.

9 On February 5, 2014, the United States Attorney's Office served Will Senst with copies  
10 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail  
11 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 625.

12 On February 5, 2014, the United States Attorney's Office served Yulid Steenhoek with  
13 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified  
14 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 625.

15 On February 5, 2014, the United States Attorney's Office served Jim West with copies of  
16 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return  
17 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 625.

18 On February 5, 2014, Bojidar Stoytchev filed a Petition (ECF No. 522).

19 On February 24, 2014, the United States filed a Motion to Strike the Claim of Bojidar  
20 Stoytchev (ECF No. 528).

21 On May 13, 2014, the Court entered an order granting the Government's Motion to Strike  
22 the Claim of Bojidar Stoytchev (ECF No. 606).

23 On April 21, 2014, Mariya Yunkerova-Nedyalkova and Atanas Nedyalkov filed a  
24 Petition Requesting a Hearing Pursuant to Claim Against Property to be Forfeited (ECF No.  
25 599).

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1 On October 24, 2017, the United States filed a proposed Stipulation and Settlement  
2 Agreement for Final Order of Forfeiture as to Mariya Nedyalkova and Atanas Nedyalkov, and  
3 Order (ECF No. 728).

4 On October 26, 2017, the Court entered an order granting the Stipulation and Settlement  
5 Agreement for Final Order of Forfeiture as to Mariya Nedyalkova and Atanas Nedyalkov (ECF  
6 No. 730).

7 On May 2, 2014, Peter J. and Nannette M. Vanderheyden filed a Petition for a Hearing  
8 re: Preliminary Order of Forfeiture (ECF No. 603).

9 On July 15, 2014, the United States filed a proposed Settlement Agreement Resolving  
10 Third-Party Claim and Agreeing to Judgment of Forfeiture as to Peter J. and Nannette M.  
11 Vanderheyden, and Order (ECF No. 617).

12 On July 18, 2014, the Court entered an order granting the Settlement Agreement  
13 Resolving Third-Party Claim and Agreeing to Judgment of Forfeiture as to Peter and Nannette  
14 Vanderheyden (ECF No. 618).

15 On August 26, 2014, the United States filed a proposed Settlement Agreement Resolving  
16 Third-Party Claim and Agreeing to Judgment of Forfeiture as to Deena Duncan, and Order (ECF  
17 No. 622).

18 On August 27, 2014, the Court entered an order granting the Settlement Agreement  
19 Resolving Third-Party Claim and Agreeing to Judgment of Forfeiture as to Deena Duncan (ECF  
20 No. 623).

21 This Court finds no other petition was filed herein by or on behalf of any person or entity  
22 and the time for filing such petitions and claims has expired.

23 This Court finds no petitions are pending with regard to the property named herein and  
24 the time for presenting such petitions has expired.

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1           THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that all  
2 right, title, and interest in the property hereinafter described is condemned, forfeited, and vested  
3 in the United States of America:

- 4           1. \$350.00 (received from Vladimir Budestean);
- 5           2. \$200.00 (received from Vladimir Budestean);
- 6           3. \$3.04 (recovered from 2002 Mercedes CLK 55, Budestean);
- 7           4. \$2,155.00 seized during search of 4225 Dover Place, Las Vegas, NV residence of  
8           Budestean and Nedyalkova;
- 9           5. Currency on Eugeni Stoytchev at time of arrest: \$2,512.00 United States Currency; 1-  
10           \$0.50 euro coin (valued at \$0.65 U.S.); 1-\$10 Bulgarian Leva (valued at \$6.68 U.S.);  
11           1-\$2 Bulgarian Leva (valued at \$1.34 U.S.); 4-\$1 Bulgarian Leva (valued at \$3.67  
12           U.S.); 1-\$0.50 Bulgarian Stotinki (valued at \$0.33 U.S.); 3-\$0.20 Bulgarian Stotinki  
13           (valued at \$.40 U.S.); 10-10 denomination Bulgarian Stotinki (valued at \$0.67 U.S.);
- 14           6. \$25,000 in United States Currency in lieu of real property located at 4225 Dover  
15           Place, Las Vegas, Nevada (residential home, Clark County Parcel No. 139-31-411-  
16           109); Owners: Vladimir Budestean and Mariya Yunkerova-Nedyalkova;
- 17           7. Samsung Television (Serial Number LN46B55OK1F w/stand, power cord, remote  
18           and cables) (consent search of Oleh Rymarchuk's residence);
- 19           8. Laptop Macbook Air (serial #C02GMBLPDJWV) (consent search of Oleh  
20           Rymarchuk's residence);
- 21           9. Laptop Macbook Pro (serial #C02GD1VPDV7L) (consent search of Oleh  
22           Rymarchuk's residence);
- 23           10. Powershot A603 w/case (Serial #4136204571) (consent search of Oleh Rymarchuk's  
24           residence); and
- 25           11. Red Cobra Model #CA-380 .380 caliber pistol (Serial #CP042369 (seized from  
26           Bertly Ellazar's residence)

1 (all of which constitutes property); and

2 that the United States recover from Eduard Petroiu, Vladimir Budestean, Bertly Ellazar,  
3 Evgeny Krylov, Melanie Pascua, and Michael Vales the in personam criminal forfeiture money  
4 judgment of \$3,000,000; from Evghenii Russu an in personam criminal forfeiture money  
5 judgment of \$323,000; from Delyana Nedyalkova an in personam criminal forfeiture money  
6 judgment of \$84,000; and from Manuel Garza an in personam criminal forfeiture money  
7 judgment of \$140,000, and that the property will not be applied toward the payment of the  
8 money judgment; and

9 the forfeiture of the money judgment and the property is imposed pursuant to Fed. R.  
10 Crim. P. 32.2(b)(4)(A) and (B); Fed. R. Crim. P. 32.2(c)(2); Title 18, United States Code,  
11 Section 981(a)(1)(C) with Title 28, United States Code, Section 2461(c); Title 21, United States  
12 Code, Section 853(p); and Title 21, United States Code, Section 853(n)(7); that the money  
13 judgment shall be collected; and that the property and the collected amount shall be disposed of  
14 according to law.

15 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that any and all forfeited  
16 funds, including but not limited to, currency, currency equivalents, certificates of deposit, as well  
17 as any income derived as a result of the United States of America's management of any property  
18 forfeited herein, and the proceeds from the sale of any forfeited property shall be disposed of  
19 according to law.

20 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Clerk send copies  
21 of this Order to all counsel of record and three certified copies to the United States Attorney's  
22 Office, Attention Asset Forfeiture Unit.

23 DATED this 17 day of November, 2017

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UNITED STATES DISTRICT JUDGE  
LLOYD D. GEORGE